

TOWN OF LOS GATOS
COUNCIL POLICY COMMITTEE
April 28, 2016 10:00 a.m.

110 E. Main Street
Town Council Chambers
Los Gatos, California

MINUTES

Call to Order

The Council Policy Committee meeting was called to order at 10:03 a.m.

Members and Staff present:

Vice Mayor Marico Sayoc
Councilmember Marcia Jensen
Laurel Prevetti, Town Manager
Rob Schultz, Town Attorney
Joel Paulson, Community Development Director
Christina Gilmore, Assistant to the Town Manager
Monica Renn, Economic Vitality Manager

Verbal Communications

None

Agenda Items

**1. Approval of April 14, 2016 Council Policy Committee Meeting Minutes
Committee Action:**

The Committee unanimously approved the draft minutes with no changes.

2. Review and discuss the revised draft Entertainment Policy

The Committee reviewed the revised draft Entertainment Policy and recommended edits provided by Councilmember Jensen and provided the following direction:

- Section I, second paragraph: change amplified music to amplified sound.
- Add venue to include parks in definitions
- Existing Conditional Use Permits that require a change to offer entertainment will either go to the Design Review Committee (DRC) or the Planning Commission for review and approval for the one condition pertaining to the provision.
- Revocation of a permit will be heard and administered by the Town Council.
- The Committee directed staff to email a revised draft of the Entertainment Policy with the above edits to the Committee for final review and approval prior forwarding to the Town Council for consideration at a future meeting.

3. Discuss and provide direction on a draft Civic Facilities Use Policy

The Committee provided the following policy direction for inclusion in a draft Civic Facilities Use Policy:

- All events should be cost recovery.
- The Civic Center lawn is considered a community asset, and as such, free events open to the public should be encouraged.
- The policy should be simple, fair, and equitable.
- Remove the Town sponsored and co-sponsored requirements for events at all Town properties.
- Town facilities should not be used for private events that are not open to the general public.
- Continuing events should enter into an agreement with the Town, and should be approved annually by the Town Council

4. Identification and discussion of future Policy Committee agenda items

The Committee identified the following policies to be drafted for Policy Committee review and discussion:

- Remote participation in public meetings
- Revision of applicant/appellant presentation and rebuttal time guidelines at Planning Commission and Town Council meetings

The meeting was adjourned at 11:26 a.m.